VIRGINIA INNOVATION PARTNERSHIP AUTHORITY
VIRGINIA INNOVATION PARTNERSHIP CORPORATION

Resolution to Elect Officers

December 13, 2023

Whereas, the Boards of Directors of the Virginia Innovation Partnership Authority (VIPA) and the Virginia Innovation Partnership Corporation (VIPC), which serves as the corporate auxiliary and whose members are comprised of the members of the Board of the VIPA, formalized a process to nominate candidates for officer positions on June 10, 2021;

Whereas, the Boards elected officers at its September 9, 2021 meeting;

Whereas, the VIPA Board reconstituted the VIPA Nominating Committee on November 21, 2023 to select and present candidates for election at its December 13, 2023 meeting;

THEREFORE, Be It Resolved, the Boards hereby elect the slate of officers below to a two-year term to be ratified at the next organizational meeting of the Virginia Innovation Partnership Corporation scheduled to be held in May 2024.

Chairman _____

Secretary _____

Treasurer _____